



**Regular Meeting Agenda
Thursday, March 23, 2017
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER
 - A. Call to Order
 - B. Declaration of Quorum
2. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.071: consultation with attorney regarding pending or contemplated litigation and/or attorney client privileged matter
 - B. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property
 - C. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - D. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
 - A. Invocation
 - B. Pledge of Allegiance
4. CITIZEN COMMENTS (Approximately 7:00 p.m.)
5. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. Wiley Middle School Theatre Teacher, Beth Auble - Texas Educational Theatre Association K-8 Teacher of the Year
 - B. School Community Relations - Communications Team Awards, Texas School Public Relations Association Conference
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Executive Expectation Monitoring Report - Asset Protection, EE-09
 - B. Executive Expectation Monitoring Report - District Calendar, EE-14
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Curriculum Management Audit Report
 1. Presentation by Dr. Rosanne Stripling, Professor of Educational Leadership, Texas A&M University-Texarkana
 - B. Learning, Evaluation, and Development System (LEADS): Teacher Evaluation Report

- C. Learning, Evaluation, and Development System (LEADS): Principal Evaluation Report
- D. Second Quarterly Budget Amendment Report
- E. Broker Dealer Resolution Report
- F. Bond Advisory Committee Report
- G. General Construction Update/Possible Action Report
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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 - C. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - D. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
- 9. ACTION PURSUANT TO CLOSED SESSION
- 10. DEBRIEFING OF BOARD MEETING
- 11. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]